

Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: November 13, 2024

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. “500164”

Ref.: “GODREJIND”
Debt Segment: NSE

Sub.: Constitution of Environment, Sustainability and Governance (ESG) Committee of the Board of Directors of Godrej Industries Limited

This is to inform you that the Board of Directors of Godrej Industries Limited (“GIL / the Company”), at its Meeting held today, i.e., on Wednesday, November 13, 2024, *inter alia*, has approved / noted the following:

CONSTITUTION OF ENVIRONMENT, SUSTAINABILITY AND GOVERNANCE (ESG) COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY.

The Board of Directors of the Company has approved the constitution of an ‘Environment, Sustainability and Governance (ESG) Committee’ with effect from November 13, 2024.

Considering Global awareness of Environmental and Social issues, the ESG Committee will guide the Company’s sustainability initiatives, align them with corporate strategy, and review the practices, initiatives, goals of the Company relating to ESG.

The ESG Committee comprises the following members:

Sr. No.	Name	Designation in the Committee
1.	Mr. Nadir Godrej, Chairman and Managing Director	Chairperson
2.	Mr. Mathew Eipe, Independent Director	Member
3.	Dr. Ganapati Yadav, Independent Director	Member
4.	Mr. Vishal Sharma, Executive Director & Chief Executive Officer (Chemicals)	Member
5.	Mr. Clement Pinto, Chief Financial Officer	Member



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We request you to take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Anupama Kamble
Company Secretary & Compliance Officer
(FCS 12730)

